

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 20, 2008  
Lansing Community College West Campus  
5708 Cornerstone, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 4 AND 5, 2007.
- II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 20, 2008.
- III. PUBLIC APPEARANCES.
  1. Mr. Don Jandernoa – 07-042, Green View Point Park Improvements – II, Ionia County
  2. Mr. Mark Brochu, Director, St. Clair County Parks and Recreation – Michigan Recreation and Park Association Update
- IV. OLD BUSINESS.
  1. Meeting Location for August Board Meeting
  2. Naming Policy – Mr. Dennis Fedewa, Chief Deputy, DNR
- V. NEW BUSINESS.
  1. 2008 Recreation Grant Application Package – Ms. Deborah Apostol, Unit Supervisor, Grants Management, DNR
  2. MNRTF Selection Process Criteria Discussion
- VI. STATUS REPORTS.
  1. DNR Real Estate Report
  2. Local Projects Completion Report
  3. MNRTF Lump Sum and Line Item Department Projects
- VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

#### VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is  
Scheduled for 9:00 AM, Wednesday, April 16, 2008, at Lansing Community  
College West Campus, 5708 Cornerstone, Lansing, Michigan.

#### IX. ADJOURNMENT.

**Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.**